

INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Friday, April 7, 1978

Present: R.E. Wall, R. Martin, J. Bhatnagar, M. Brian, E. Brikis,  
G. Bushe, W. Byers, S. Casey, J. Chaikelson, M. Cohen,  
S. Dubas, C. Fischer, H. Habib, I. Katsof, A. Kawczak, D. Kelleher  
J. Hornblatt, J. Macaluso, C. Main, D. McDougall, S. McEvenue,  
B. Petrie, J. Princz, J. Robertson, N. Segalowitz, J. Smucker  
R. Tittler, J. Tresierra, G. Trudel, M. Osborne

Absent with regrets: C. Davis, G. Newsham

Invited Guest: Asst. Dean T. Adley, Chairman, Curriculum Committee

78-4-1 1. Approval of Agenda

Moved and Seconded (Smucker/Bhatnagar) that the agenda as circulated be approved. CARRIED

78-4-2 2. Approval of Minutes

Moved and seconded (Byers/Casey) that the minutes of the meeting of March 10, 1978 be approved.

Mr. Bushe asked to have his name added to the list of those present.

It was noted that the entry of Dr. Brian's name on page 2 (78-3-7) should be corrected to read Dr. Breen.

The question was called on the motion as amended and CARRIED.

3. Business arising from the Minutes

a) The Chairman read a portion of the letter from Dr. O'Brien, Rector, which he had received in response to his inquiry concerning the Visiting Lecturers Committee.

b) Faculty Appeals Committee - academic re-evaluation (undergraduate regulations) ASC 78-4-D1

The Steering Committee's nominations under Category (i) for "members" were Asst. Prof. Gollner (Pol. Sc., Div. II) and Prof. F. Bedford (Maths., Div. III); and Assoc. Prof. Wareham (English, Div. I) as "alternate". In addition the Committee nominated Dr. G. Dewey (Sociol., Div. II) and Assoc. Prof. McElcheran (Chem., Div. III) for the position of second "alternate". Nominations under category (ii) were Mr. E. Rekatsinas as "member" and Ms. S. Oda and Mr. M. Smeaton as "alternates".

Dr. Wall then asked for nominations from the floor.

78-4-3 It was moved and seconded (Katsof/Bushe) that Mr. Pierre Magnan be nominated as a "member" of the Committee. CARRIED

78-4-4 It was moved and seconded (Katsof/Bushe) that nominations cease. CARRIED.

Election A run-off election was held for the position of second "alternate" under category (i) and was won by Dr. Dewey. All others were elected by acclamation.

The "members" of the committee for a one-year period are Profs. Gollner and Bedford, Mr. E. Rekatsinas and Mr. Magnan. The "alternates" are Profs. Wareham and Dewey, Ms. S. Oda and Mr. M. Smeaton.

The Chairman announced that the committee would be expected to write a set of procedures for its own operation and to submit them to Council at the end of May. He added that the Committee must be in operation during the summer months.

4. Chairman's Remarks

The Chairman answered questions from the floor concerning space for the "Colleges".

5. Summer Quorum

78-4-5 It was moved and seconded (Byers/Kawczak) that the quorum for the month of May be reduced to fifteen members and to ten for any emergency meetings which might be called during June, July or August.

The question was called on the motion and CARRIED.

6. Curriculum Committee Report on summer courses in Interdisciplinary Studies (ASC-4-D2)

Dr. Adley asked that the report be withdrawn saying that these were not "one shot" courses but "slot" courses and as such did not need the approval of the Council.

7. Competence in Written English (ASC-78-3-D8)

78-4-6 It was moved and seconded (Kawczak/Byers) to approve the U.C.C.C. report as amended by the Curriculum Committee.

Prof. Brian asked that the phrase "sub-standard competence" in the first sentence under recommendation 1 be changed to "incompetence" and that the word "principle" be corrected.

78-4-7 It was moved and seconded (Kelleher/Bushe) that recommendation 4, section iii be replaced with "The diagnostic centre shall inform the faculty member who was responsible for the referral as to whether or not the student has taken the test.", and that item v be deleted.

The question was called on the amendment and CARRIED.

The question was called on the motion as amended and CARRIED.

78-4-8

It was moved and seconded (Brian/Kornblatt) that whereas the Arts and Science Faculty Council has approved the U.C.C.C. document concerning Competence in Written English with certain amendments, the members of Council recommend to Senate that English S209 (Elements of Written English), which was formulated to deal with competency in English should be allowed to be scheduled, immediately, on a limited basis.

The question was called on the motion and was CARRIED (without dissension)

8. Task Force Report on degree requirements and programmes (ASC-78-3-D2)

78-4-9

It was moved and seconded (Byers/McEvenue) that the Task Force report on degree requirements and programmes be approved.

Asst. Dean Adley asked that the preamble to recommendation V on page 5 of the report be corrected to include under Science Credits "some Computer Sciences"; and under Arts Credits to delete the words "by the departments of" in the first sentence and to combine the two paragraphs by adding "and courses in Teaching English as a Second Language" to the first sentence.

All members of Council agreed to the editorial change.

That section will now state:

Science Credits. Unless otherwise indicated courses offered by the departments of Biology, Chemistry, Physics, Geology and Biophysical Education; and some Computer Sciences, are counted as Science credits.

Arts Credits. Unless otherwise indicated courses offered by Classics, Communication Studies, English, French, History, Journalism, Library Studies, Modern Languages and Linguistics, Philosophy, Theological Studies, Andragogy, Applied Social Science, Education, Political Science, Religion, Sociology and Anthropology, and courses in the Teaching of English as a Second Language, are counted as Arts credits.

78-4-10

It was moved and seconded (McEvenue/Byers) to approve recommendations 3, 5 and 6 of the report as "guidelines" for the Curriculum Committee and to refer recommendations 1, 2 and 4 back to the ad hoc committee for further study with instructions to send its revised report to the Curriculum Committee; the final report to come to Council from the Curriculum Committee.

The question was called on the amendment and was CARRIED.

78-4-11

It was moved and seconded (Chaikelson/Casey) to amend the motion to change the heading under 2., page 6 to "Mature Students and Extended

Credit Programme"; to correct the first sentence to read "Students who are over 21 years of age and who have not completed a DEC..."; and to delete the sentence "The credits obtained in satisfying this additional requirement are not acceptable as part of the 90 credit Bachelor of Arts or Bachelor of Science degree requirements as set out in recommendations 1 - 5.

Recommendation 6 now states:

Students who are over 21 years of age and who have not completed a DEC or its equivalent are obliged to complete credits in addition to those required for the 90 credit degree programme.

The question was called on the amendment and CARRIED.

The question was called on the motion as amended and CARRIED. (1 abstention)

Dean Chaikelson requested that Steering Committee prepare a single statement for the front of the Calendar in order to articulate to students what the degree requirements are until such a time as we arrive at a more complete philosophy.

The Chairman agreed to bring the matter to the attention of the Steering Committee and added that he would also have it consider setting up an ad hoc committee to establish a philosophy for this Faculty, giving it a broad mandate and a long time in which to complete its work.

9. Establishment of a medal for the highest ranking graduating student in the Bachelor of Education (TESL) programme

78-4-12

Moved and seconded (Macaluso/Bhatnagar) that the members of Council recommend to Senate that a medal be created for the Bachelor of Education (TESL) programme to be awarded to the highest ranking graduating student in the program.

The question was called on the motion and was CARRIED.

The Registrar's representative asked for clarification as to how the winner would be chosen. The Chairman agreed to seek that information from the department concerned, since its representative was not present.

10. Graduation Ceremonies Committee

The Chairman asked for nominations for student representatives on the committee when a quorum count was called and the meeting adjourned for lack of a quorum.

11. Next Meetings

May 5, 1978 - The Chairman noted that the Curriculum Committee had asked for an all day meeting and added that if their report was not ready in time for the regular meeting he would postpone it until the 19th of May.

May 23rd - 9:30 a.m. - to consider degree candidates.

12. Adjournment

The meeting was suspended for want of a quorum.

R.E. Wall, Chairman

M. Osborne, Secretary

/btc